

AGENDA

Firefighters' Pension Fund Board of Trustees Quarterly Meeting May 10, 2017

Meeting to be called to order at 8:30 a.m. at Main Library, 200 North Dakota Ave., Meeting Room A

1. Call to order
2. Approval of Meeting Minutes February 8, 2017
3. Quarterly Investment Performance Report – AndCo Consulting
4. Investment Allocations & Manager Structure – Huber
5. 2016 Annual Financial Fund Statement – Huber
6. 2016 Pension Log (retirements, refunds, deferred, and deaths) – Uthe
7. 2016 Annual Actuarial Valuation – Louise Gates, GRS
8. Asset Allocation Study – Louise Gates, GRS
9. Executive Session pursuant to SDCL 1-27-1.5(2) and (7) and 1-25-2 to review confidential medical records for purposes of determining continued disability benefits for retiree Drovdal and retiree Ford.
10. Adjournment

Relevant Handouts

- Agenda
- February 8, 2017 meeting minutes
- 2017 First Quarter Investment Report (AndCo Consulting)
- Asset Allocation and Manager Structure
- 2016 Annual Financial Fund Statement
- 2016 Pension Log (retirements, refunds, defers, deaths)
- 2016 Actuarial Valuation

2017 Quarterly Meeting Schedule

All meetings scheduled to be held in Main Library, Meeting Room A, 8:30 a.m.

February 8, 2017
May 10, 2017
August 9, 2017
November 8, 2017

If an ADA accommodation is needed, please contact the Human Relations Office at 605-367-8745 or humanrelations@siouxfalls.org at least 72 hours before the event.